SELECTMEN'S MEETING SUMMARY October 31, 2012

The weekly selectmen's meeting was called to order at 7:00 pm by Selectman Wesley Daniel with Selectmen Donald Grinnell also present. Selectman Duane Vigue was absent.

The summary of the October 24, 2012, selectmen's meeting were unavailable.

The selectmen voted unanimously to approve a payroll warrant of \$5,417.45 and an accounts payable warrant of \$2,096.35. Machias Savings Bank online banking records as October 24th showed \$100,000 in the operating account and \$786,865.90 in the interest bearing sweep account. The selectmen reviewed the TRIO expense report dated October 31st.

Jonathan Daniel, Road Commissioner, was absent but provided a written report of his activities October 21-27. The selectmen voted unanimously to accept the report. The selectmen authorized the purchase of replacement wood chopping safety chaps for the road maintenance crew.

Robert Temple, Code Enforcement Officer was present but had no written report. Bob had received a complaint about the expansion of the operation Jackson Salvage off Augusta Road. He determined that the expansion is for usable vehicles and not for storage of scrap metals. The expansion of the parking area is still in compliance with the permit and land use ordinance. Bob also had copy of a letter from Seth Goodall, attorney for Berkley and Nancy Linscott, directed to the planning board asking that the application for a gravel pit be tabled indefinitely. Bob stated that since the application was deemed incomplete by the planning board there was no application to table. Bob will inform the planning board and Mr. Goodall.

The selectmen signed the audit engagement letter with William Brewer to conduct the town's annual audit for the year ending December 31, 2012.

The selectmen will meet at 6:00 pm November 14th with Mike Marriner to discuss options for improving town paved roads.

With the November 21st selectmen's meeting falling the night before Thanksgiving the selectmen voted to meet only for the purpose of approving the summary of the previous week and to sign the payroll and accounts payable warrants.

The selectmen voted to begin their weekly selectmen's meeting of November 28th at 6:00 pm to be followed by a public hearing on the proposal to post McDowell Road as "No Thru Trucks". The public hearing will commence at 7:00 pm on November 28, 2012 in the Bryant Room of the Gibbs Library. Official notice will be posted on the town website and around town.

With no additional business to come before the board, the selectmen adjourned at 7:23 pm.